

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064911

Entity Name: GREATLOTS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5768 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5768 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 30-0327231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINKOPF, GAIL B
5768 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WASSERMAN, GAIL B
5768 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GAIL B. WASSERMAN

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASSERMAN, GAIL B
Address: 5768 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GAIL B. WASSERMAN

MGRM

01/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date